



Innovations & Mobility Limited  
(Formerly known as Manvijay  
Development Co. Ltd.)  
An ISO 9001 : 2015 Company

Date: 30<sup>th</sup> June, 2020

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.

Sub: Outcome of Board Meeting held on 30<sup>th</sup> June, 2020 under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Ref: - Wardwizard Innovations & Mobility Limited (Formerly known as Manvijay Development Company Ltd).

Dear Sir/Madam,

The Board of Directors of the Company in its meeting held on Tuesday, 30<sup>th</sup> June, 2020 has considered and decided the following matter:

- 1) Proposed to Issue 25,00,000 (Twenty Five Lakhs) Equity shares face value of Rs. 10/- each at an issue price of Rs. 20/- each (Including premium of Rs. 10/- each) on cash aggregating to Rs. 5,00,00,000/- (Rupees Five Crore only) on preferential basis to strategic investors not forming part of the promoter or promoter group and /or at such higher prices as may be determined in by SEBI (ICDR) Regulations, 2018, Subject to Shareholders & Stock Exchange approvals.
- 2) Approved the Standalone and Consolidated Audited Financial Results for the quarter and Financial year ended 31<sup>st</sup> March, 2020 along with Unmodified Auditor Report and Declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015.

The meeting of the Board of the Directors commenced at 03:00 P.M. & concluded at 05:00 P.M.

You are requested to take on record the aforesaid information for your reference and record.

Thanking you,  
For Wardwizard Innovations & Mobility Limited  
(Formerly known as Manvijay Development Company Ltd.)

Yatin Sanjay Gupte  
Managing Director  
DIN: 07261150



Encl: Audited Financial Result for March 2020  
Auditor Report and Declaration

**CIN NO.** - L35100MH1982PLC264042

**Registered office address** - 701, 7th Floor, Plot - 96/98, Platinum Arcade, JSS Rd, Central Plaza Cinema, Charni Rd, Girgaon, Mumbai- 400004( Maharashtra), India

**Corporate Office** - C-222, GIDC Makarpura Industrial Estate, Vadodara - 390010, Gujarat, India

**Email id** - compliance@wardwizard.in **Website** - www.wardwizard.in / www.manvijay.com **Tel No.** - +91 9727755083